



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
JUNE 12, 2007  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: May 8, 2007

Proclamations/  
Presentations/Recognitions:

Public Hearings:

Public hearing to vacate, abandon and close all of the McCormick and Deere Drive public rights-of-way.

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. Resolution No. 2007-30 recommending that Tax Parcels 88.01 and 88.02, Tax Map 17 be annexed into the City (Adkins, et al).
  - b. Resolution No. 2007-32 recommending the amendment of Titles 7 and 12, Chapters 2, 1, 2, 3, 4, 5, 6 and 7 respectively (Fire, Building, Utility, etc. Codes) of the Alcoa Municipal Code.

- c. Resolution No. 2007-33 recommending the amendment of Title 14, Chapter 2, Sub-Chapter 2.19, General Provisions, Section 14-2.1911, Flood Damage Prevention Regulations of the Alcoa Municipal Code.
2. Authorize the Mayor to execute an agreement with Wilbur Smith Associates for design and construction oversight of the US 129 By-Pass pedestrian bridge.
3. Award the bid for two skid-steer (bobcat) loaders for the Public Works Department.

*RESOLUTIONS*

4. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX PARCELS 88.01 AND 88.02, TAX MAP 17 (Adkins, et al) (Public Hearing – 7/10/07).
5. A RESOLUTION RATIFYING, APPROVING AND CONFIRMING PRIVATE CHAPTER NO. 41, HOUSE BILL NO. 2390, PRIVATE ACTS OF 2007, OF THE 105<sup>TH</sup> GENERAL ASSEMBLY OF THE STATE OF TENNESSEE (Municipal Court for the City of Alcoa).

*ORDINANCES ON SECOND READING*

6. AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THE McCORMICK AND DEERE DRIVE PUBLIC RIGHTS-OF-WAY.
7. AN ORDINANCE APPROPRIATING FIFTEEN MILLION FOUR HUNDRED FORTY THOUSAND DOLLARS (\$15,440,000.00) FROM BOND PROCEEDS FOR THE BUILDING OF A CITY OF ALCOA SERVICE CENTER.

*ORDINANCES ON FIRST READING*

8. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCELS 88.01 AND 88.02, TAX MAP 17 (Adkins, et al).
9. AN ORDINANCE AMENDING TITLES 7 AND 12, CHAPTERS 7, 1, 2, 3, 4, 5, 6 AND 7, RESPECTIVELY (FIRE CODE AND BUILDING, UTILITY, ETC. CODES) OF THE ALCOA MUNICIPAL CODE (Public Hearing – 7/10/07).
10. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, THE AMENDMENT OF TITLE 14, CHAPTER 2, SUB-CHAPTER 2.19, GENERAL PROVISIONS, SECTION 14-2.1911, FLOOD DAMAGE PREVENTION REGULATIONS OF THE CITY OF ALCOA MUNICIPAL CODE (Public Hearing – 7/10/07).

11. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BOND ISSUE.
12. AN ORDINANCE PROVIDING A CODE OF ETHICS FOR CITY OFFICIALS AND EMPLOYEES.
13. AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2008.
14. AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF ALCOA KNOWN AS A GENERAL REVENUE ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007.
15. AN ORDINANCE APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF SPECIFIC PROJECTS OF IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT IN THE VARIOUS DEPARTMENTS OF THE CITY OF ALCOA.

*OTHER BUSINESS*

16. Appointments  
  
Re-appoint the following to the Alcoa Industrial Development Board for a six-year term commencing 7/1/07 and ending 6/30/13:
  - a. Geneva Harrison
  - b. T.O. Hester
17. City Manager Report.  
  
Called Commission Meeting for second reading of budget documents
18. Adjournment.